

MINUTES

WEDNESDAY, MAY 19, 2010
LOUISIANA CATFISH PROMOTION AND RESEARCH BOARD MEETING
LOUISIANA GOVERNOR'S MANSION
1001 CAPITOL ACCESS ROAD
BATON ROUGE, LA

CALL TO ORDER

Chairman Sam Haring called the meeting to order at 10:47 a.m.

ROLL CALL

Louisiana Catfish Promotion and Research Board Director Rebecca Riecke called the roll.

DECLARATION OF A QUORUM

The presence of a quorum was declared by Chairman Haring.

MEMBERS PRESENT

RUSTY FREELAND
RUSTY GAUDE
SAM HARING
PAT SCOTT
STEVIE STEPHENS
REBECCA RIECKE (COMMISSIONER'S DESIGNEE)

MEMBERS ABSENT

BILL CHEEK
DIANNA HARING

APPROVAL OF MINUTES

A motion made by Pat Scott and second by Stevie Stephens to approve the minutes of the September 29, 2009 meeting. The motion carried.

FINANCIAL REPORT

Ron Harrell from Louisiana Farm Bureau Federation informed the Board that their 90-day CD in which \$20,000 was deposited will mature May 22, 2010 and has earned \$24.40. When the CD matures, the amount in the account will be \$20,024.40. The amount currently in the checking account is \$2,021.19 and the monthly service charge is \$21.65. No hard copy financial report was distributed.

LEGISLATIVE FISH FRY FUNDING

Ron Harrell recommended that the Board make a motion to contract with the Louisiana Catfish Farmers Association for \$15,000 for them to promote Louisiana farm-raised catfish. He said that the Board could leave \$5,000 in a 90-day CD which would rollover after every 90 days.

A motion made by Stevie Stephens and second by Pat Scott for the Board to enter into a contract with the Louisiana Catfish Farmers Association for \$15,000 for them to promote Louisiana farm-raised catfish and the Board to leave \$5,000 in a 90-day CD. The motion carried.

Mr. Harrell said that Farm Bureau will do the contract and go through the Office of Contractual Review. He said that Sam Haring will have to sign the contract on behalf of the Board and Stevie Stephens will have to sign it on behalf of the Louisiana Catfish Farmers Association.

PUBLIC COMMENT

There was no public comment.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

No further comments were made. A motion made by Stevie Stephens and second by Pat Scott to adjourn. The motion carried.